

# **WATCH HILL FIRE DEPARTMENT**

## *Board of Engineers Meeting Minutes May 14, 2015*

The May 14, 2015 Board of Engineers meeting was held at 18:00 with the following members present: Chief Robert Peacock and Deputy Chief Jason Simmons. Assistant Chief Scott Harold, John Regan and Andrew Barber were not present.

### **Review and Approval of Minutes of the Previous Meeting (4/23/2015)**

The minutes of the previous meeting were unanimously approved.

### **Approval and Review of Expenses of Pending and Paid Expenses**

The expenses were reviewed and unanimously approved.

#### **Old Business**

- Chief Peacock reported one new member had been recruited since the last meeting.
- Chief Peacock reported that he continues to meet with the neighboring fire chiefs in a continued effort to discuss shared services and standardization of policies and procedures.
- Chief Peacock discussed the pending orders and the planned expenses from the budget and noted that all line items were still expected to be at or under budget at the end of May.
- Chief Peacock reported that he had reviewed the current budget, planned expenses, and pending invoices in a phone call with the Finance Committee.
- Chief Peacock discussed the issues and concerns that have arisen as part of the inspection process. Most of the issues have been resolved with cooperative efforts but some have been forwarded to Town Building inspector for further review.
- The development of a Performance and Review process for Chief Officers was tabled.

#### **New Business**

- The Board discussed the Roberts Foundation Grant award and distribution of AED's throughout the community.

Meeting adjourned at 19:47.

Respectfully submitted,

Robert Peacock  
Chief